



Tuesday, January 6, 2009

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Altagracia Perez, Holy Faith Episcopal Church, Inglewood (2).

Pledge of Allegiance led by Jess Gomez, Trustee, Post No. 2018, Pomona, Veterans of Foreign Wars of the United States (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY *STARS!* recipient, as arranged by the Chairman:

Service Excellence

Todd Megerle, Detective, from the Sheriff's Department.

Presentation of scrolls to the Chief Executive Office, the Departments of Public Social Services, Mental Health, Child Support Services, the Los Angeles Homeless Services Authority, Community Development Commission, Alvarado Intermediate School, and the United Way of Greater Los Angeles for the great success of the 2008 HomeWalk, which increased awareness and public will, to address the plight of homelessness in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Mr. Andrew Yang in recognition of his hard work and dedication towards promoting trade and cultural exchanges between the United States and Taiwan, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3603)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: [See Final Action](#)
 [Report](#)
 [Video](#)

Dr. John F. Schunhoff, Interim Director and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

During discussion, the Board requested the Interim Director of Health Services and the Chief Executive Officer to report back in March on the following:

- 1. Detailed information on the diversion process, including data on the number of ambulances and patients being diverted from Harbor/UCLA and LAC+USC Medical Centers and if the diversion procedure is resulting in people being underserved;**
- 2. Progress on the Department's long-range plan to establish a central base station in order to track all ambulances;**
- 3. An analysis of patient specialty services and the actions being taken to address any census or staffing issues identified;**
- 4. Are the residents receiving the necessary training experience as required by the Accreditation Council for Graduate Medical Education;**
- 5. What is being done to evaluate the impact on the residents' specialty training programs for both LAC+USC and residents rotating from other programs with regard to the inpatient training experience; and**
- 6. Plans for how the specialty beds could be utilized to serve patients other than what they were originally designated for.**

After discussion, by common consent, and there being no objection, the Interim Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

S-2. 11:30 a.m.

Consideration of the Chief Executive Officer's proposed Countywide "Gangs and Violence Reduction Strategy," and the creation of a multi-jurisdictional committee to be known as the "Los Angeles County Gang Prevention, Intervention and Suppression Coordination Committee," with the Chief Executive Officer as the Chair; and consideration of the following, as requested at the meeting of May 8, 2007:

Approve the Florence/Firestone and Pacoima areas as demonstration sites, and instruct the Chief Executive Officer to return to the Board within 180 days with a detailed plan of proposed strategies and implementation of said strategies in these sites, in order to evaluate strategy effectiveness and viability for Countywide expansion;

Request the Sheriff to develop a coordinated, regional and multi-jurisdictional gang suppression strategy, addressing violence and crime, to be piloted in the demonstration sites; and

Instruct the Acting Auditor-Controller, using the Gang Funding Report prepared by the Countywide Criminal Justice Coordination Committee as a starting point, to develop a comprehensive list of County programs that currently engage in gang prevention, intervention and suppression efforts, and report back to the Chief Executive Officer within 120 days. (09-0048)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Supervisor Knabe Motion](#)
 [Supervisor Antonovich Motion 1](#)
 [Supervisor Antonovich Motion 2](#)
 [Report](#) [Report - CEO](#)
 [Video](#)

Doyle Campbell, Deputy Chief Executive Officer and Sheriff Lee Baca addressed the Board regarding the proposed Countywide Gangs and Violence Reduction Strategy. William T Fujioka, Chief Executive Officer also responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Chief Executive Officer's recommendations were approved with the following amendments:

- 1. Add the Harbor Gateway area, including the unincorporated area of the Harbor Gateway, as an additional pilot site for the Countywide Gangs and Violence Reduction Strategy;**

2. Add the Monrovia-Duarte area as an additional pilot site for the Countywide Gangs and Violence Reduction Strategy;
3. Direct the Chief Executive Officer to ensure that no existing resources/ services are moved from areas outside of the pilot areas and into the named areas as part of this effort; and
4. Direct the Acting Auditor-Controller to verify, as part of the upcoming report back, that no existing services/resources are moved from other areas of the County to accomplish the Los Angeles County Gang Prevention, Intervention and Suppression Coordination Committee's recommendations.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 6, 2009
9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Knabe: Appoint Corde Carrillo to serve as the Acting Executive Director of the Community Development Commission at an annual salary of \$160,000, effective upon Board approval through such time as an Executive Director of the Community Development Commission and Housing Authority is appointed. (Relates to Agenda No. 1-H) (08-3667)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

- 2-D.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with Osborn Architects for architectural services for the Lennox Library Refurbishment project, located at 4359 Lennox Boulevard in unincorporated Lennox, using \$84,575 in Second District Capital Project funds allocated for this purpose, and to increase the contract amount up to \$16,915, using the same source of funds, to provide for any unforeseen project costs, effective upon execution by all parties; also authorize the Acting Executive Director to execute all necessary administrative amendments to the contract. (09-0005)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

- 3-D.** Recommendation: Award and authorize the Acting Executive Director to execute, administer, and if necessary terminate one-year contracts with Interior Demolition Inc., Miller Environmental Inc., Specialized Environmental Inc., and Vizion's West, to provide demolition services to the Commission in an aggregate amount not to exceed \$500,000 in administrative services funds; authorize the Acting Executive Director to execute amendments to the one-year contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contracts; also authorize the Acting Executive Director to extend the time of performance for up to four years, in one-year increments, at the same annual cost of \$500,000; and find that services are exempt from the California Environmental Quality Act. (09-0003)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

- 4-D.** Recommendation: Approve and authorize the Acting Executive Director to execute all required documents necessary to accept a transfer of a total amount up to \$342,000 in Homeless Service Center Funds from the Homeless Prevention Initiative (HPI) allocated to the Second Supervisorial District, of which \$42,000 will be reserved for administrative costs for the Commission and \$300,000 will be granted to New Image Emergency Shelter for kitchen and bathroom remodeling and other associated project costs; authorize the Acting Executive Director, upon transfer of funds from the HPI, to incorporate up to \$342,000 into the Commission's Fiscal Year 2008-09 budget, and to draft and execute a grant agreement with New Image Emergency Shelter, in a total amount up to \$300,000 for project costs, effective upon execution by all parties; and find that actions are exempt from the California Environmental Quality Act. (09-0004)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
 Supervisor Antonovich, Supervisor Molina and
 Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 6, 2009
9:30 A.M.

- 1-H.** Recommendation as submitted by Supervisor Knabe: Appoint Corde Carrillo to serve as the Acting Executive Director of the Housing Authority at an annual salary of \$160,000, effective upon approval through such time as an Executive Director of the Community Development Commission and Housing Authority is appointed. (Relates to Agenda No. 1-D.) (09-0037)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Knabe, Supervisor Molina and Supervisor
 Ridley-Thomas

- 2-H.** Recommendation: Award and authorize the Acting Executive Director to execute a contract in the amount of \$89,000 to Ventura Construction, Inc., to complete the exterior improvements at the Bandera and 87th Street housing developments, using \$89,000 in Community Development Block Grant funds allocated to the Second Supervisorial District for this purpose; also authorize the Acting Executive Director to approve contract change orders not to exceed \$17,800 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-0007)

Attachments: [See Supporting Document](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Knabe, Supervisor Molina and Supervisor
 Ridley-Thomas

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Yaroslavsky

Barry R. Binder+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Lucy Eisenberg, Esq.+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Si Frumkin, Board of Retirement

Jimmy Gomez, Los Angeles County Commission on Local Governmental Services

Stanley Rogers+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Sheila Wright+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Jacki Bacharach+, Quality and Productivity Commission

Lupe Cabrera+, Artesia Cemetery District

Lawrence T. Gentile+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Arthur E. Herrera+, Narcotics and Dangerous Drugs Commission

Kevin MacDonald, Personal Assistance Services Council (PASC)

Steve Vicencia+, Los Angeles County Commission on Insurance

Chief Executive Officer

Russ Guiney and Margaret Donnellan Todd, The Children's Council of Los Angeles County (Community and Municipal Services Cluster)

Commission on HIV

Sergio M. Avina and Everado Orozco+, Commission on HIV (08-3660)

Attachments: [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Yaroslavsky: Pursuant to AB 2904, permit individual Board members' offices to receive and review the case records and information when a child dies who had previously come to the attention of, or was in protective custody of, the Department of Children and Family Services or Probation Department, for the purpose of determining which cases should be brought to the attention of the full Board in Closed Session. (08-3674)

Attachments: [Motion by Supervisor Yaroslavsky](#)
[See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution expressing the Board's strong support for the proposed multi-agency Driving Under the Influence (DUI) task force and checkpoint project entitled "Arrive Alive Sober Driving Coalitions - U.S. 101 DUI Corridor Safety Project"; and authorize execution of necessary agreements with participating law enforcement agencies as required by the Office of Traffic Safety grant. (09-0056)

Attachments: [Motion by Supervisor Yaroslavsky](#)
[See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 49th Annual Ocean Swim at Venice Beach, held January 1, 2009. (09-0041)

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

5. Recommendation as submitted by Supervisors Knabe: Adopt the Child Care Policy Framework and direct the Chief Executive Office - Office of Child Care to begin implementation of the Child Care Policy Framework, in order to take the following actions; and direct the Office of Child Care to provide status reports on the implementation of the Framework every six months for the first two years following the adoption of the Framework, and update the plan every two years on the anniversary of the Policy Framework's adoption:

Mobilize County departments and stakeholders to incorporate access to high quality child care and development services aimed at preventing child abuse and neglect, supporting family self-sufficiency and promoting school and life success;

Advance public policies at all levels of government that would ensure that children and their parents receive the child care and development services that their parents need to build strong foundations for healthy, productive lives; and

Identify opportunities for the County to promote collaboration among service providers and advocates on behalf of needed legislative or regulatory changes, in particular the issue of unspent child care funds being returned to the State. (08-3673)

Attachments: [Motion by Supervisor Knabe](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

Jacqueline McCroskey and Terri Nishimura, representing the Policy Roundtable for Child Care, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

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6. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year-old Gabriel Steven Salazar, who was fatally shot while driving his vehicle with three companions on the 16700 Block of Pioneer Boulevard, in the City of Artesia on September 29, 2002. (08-3672)

Attachments: [Motion by Supervisor Knabe](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

7. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer to report back to the Board within 60 days on the feasibility of institutionalizing the Education Coordination Council within the Chief Executive Office, ensuring that no new Net County Costs would be incurred by this move. (09-0053)

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

8. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive fees in amount not to exceed \$2,000, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion, and waive parking fees in the amount of \$1,020 at the Music Center Garage for attendees of the Los Angeles Superior Court's Luncheon Conference for members of the Los Angeles County Legislative Delegation, to be held January 30, 2009 from 11:30 a.m. to 1:30 p.m. (08-3666)

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

9. Recommendation as submitted by Supervisor Molina: Extend the \$150,000 reward offered for any information leading to the apprehension and/or conviction of the

person or persons responsible for the heinous death of 15-year-old Brenda Sierra, who was last seen on the morning of Friday, October 18, 2002 on her way to a friend's house in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County, on Saturday, October 19, 2002 at approximately 10:00 a.m. (03-0164)

Attachments: [Motion by Supervisor Molina](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

IV. CONSENT CALENDAR 10 - 51

Chief Executive Office

10. Recommendation: Accept grant funds in amount of \$1,908,725 from the Fiscal Year 2007 Buffer Zone Protection Program (BZPP), as distributed through the Governor's Office of Homeland Security; adopt governing body resolutions authorizing the Chief Executive Officer (CEO) to execute grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2007 and prior year BZPP grants; authorize the CEO to enter into subrecipient agreements with cities providing for use and reallocation of the funds, and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; and approve appropriation adjustment in amount of \$1,909,000 to recognize funding from the BZPP grant to increase the Emergency Preparedness and Response (EPR) Budget, with \$504,000 distributed to the Sheriff, \$1,348,000 allocated to local jurisdictions and \$57,000 to be retained in the EPR budget for grant activities, management and administration costs performed by the CEO as allowed under the grant. **(Chief Executive Officer and the Sheriff) 4-VOTES** (09-0033)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

11. Revised recommendation: Approve appropriation adjustment to transfer \$17,932,000 in Net County Cost from the Provisional Financing Uses budget unit to various County Departments to provide bridge funding related to State budget reductions; also approve appropriation adjustments to transfer ~~\$144,203,000~~

\$135,464,000 in Net County Cost from various budget units to the Provisions Financing Uses budget unit to be set aside to supplement the County's economic reserve. (Continued from meeting of 12-16-08) (08-3584)

Attachments: [See Supporting Document](#)
 [Treasurer-Tax Collector Memo](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

12. Recommendation: Approve and instruct the Chairman to sign a two-year agreement with Woolpert, Inc., at a total maximum obligation of \$775,000, to work with the County Departments of the Assessor, Fire, Parks and Recreation, Public Health, Public Works and Regional Planning for the development of a comprehensive Feasibility and Requirements Study of the County's multi-departmental land development and permitting systems to examine the various business processes, determine the ability to improve the efficiency, effectiveness, and interconnectivity of the multiple departmental processes through integrated, enterprise land management and permit tracking solutions, or solution, and improve customer service through improved access to land management and permitting information including online forms and tracking information, effective upon Board approval. (09-0034)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

Lari Sheehan, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion by Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Chief Executive Officer was instructed to provide quarterly reports to the Board on the status of the Permit and Land Management Solution (PALMS) project.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Agreement No. 76916

13. Recommendation: Consider the Negative Declaration, together with the fact that no comments were received during the public review process, for the lease of office

space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chairman to sign a five-year lease agreement with Tomy Drissi (Landlord) for 6,500 rentable sq ft of office space located at 947 Cole Ave., Los Angeles (3), at a maximum first-year cost of \$378,805, funded under the Mental Health Services Act and matching Medi-Cal Funds; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$150,000, to be paid by the Department of Mental Health in a lump sum payment; authorize the Chief Executive Officer, the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (09-0031)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Agreement No. 76917

14. Recommendation: Approve introduction of ordinance to delete one non-represented class, update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 supplemental budget, implement the results of various classification studies, and to amend the New Physician's Pay Plan overtime provisions applicable to salaried employees. (Relates to Agenda No. 52) (09-0027)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

By common consent, and there being no objection, this item was referred back to the Chief Executive Officer.

County Operations

15. Recommendation: Approve and instruct the Chairman to sign a three-year contract with Special Counsel Merrick J. Bobb, effective January 1, 2009 to December 31, 2011, to provide for an increase in Mr. Bobb's hourly rate from \$210 per hour to \$223 per hour. In addition during the term of the contract, Mr. Bobb's compensation will be raised by the same percentage, and be made effective on the same dates, as cost-of-living increases are made to the salaries of unrepresented attorneys in County Counsel's Office. This contract also caps Mr.

Bobb's billable hours at 1,000 per year. **(County Counsel)** (09-0008)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Antonovich

Agreement No. 76918

16. Recommendation: Approve and instruct the Chairman to sign amendment to contract with Brown's River Bindery, Inc., to increase the contract sum by \$115,000 for a total contract sum of \$1,615,000, to allow for the continuation of repair and restoration services through the contract term ending June 30, 2009 to the County's Vital Records Index Books, funded by the Recorder Vital and Health Statistics Trust Fund, and the County's Real Property Records Index Books, funded by the Recorder Improvement Trust Fund. **(Registrar-Recorder/County Clerk)** (08-3663)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
Supervisor Antonovich, Supervisor Yaroslavsky and
Supervisor Knabe

Agreement No. 75002, Supplement 2

17. Recommendation: Declare Official the results of Maywood City Recall and Special Election held December 9, 2008. **(Registrar-Recorder/County Clerk)** (08-3599)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor
Knabe, Supervisor Yaroslavsky and Supervisor
Ridley-Thomas

Children and Families' Well-Being

18. Recommendation: Approve and authorize the Director of Children and Family Services to execute a sole-source contract with National Council on Crime and Delinquency for the provision of Safemeasures Subscription, Structured Decision

Making (SDM) Web-Based Application Support, Analytical Reporting Services, and Consulting and Technical Assistance Services to continue the utilization of the SDM System by the Department in improving foster care placement decisions, beginning January 1, 2009, or date of execution, whichever is later, through December 31, 2009 with two optional one-year renewal periods, and an option to extend for six-months beyond the expiration date, at a maximum annual contract sum of \$154,952, financed using 36% Federal, 33% State and 31% Net County Cost; authorize the Director to amend the contract to increase or decrease the maximum annual contract sum by no more than 10% of the original maximum annual contract sum during the term of the contract commensurate with an increase or decrease in services. **(Department of Children and Family Services)** (09-0017)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection, this item was continued one week to January 13, 2009.

Health and Mental Services

19. Recommendation: Approve the Department of Health Services' (DHS) use of Tobacco Settlement Funds Designation for Health Care Workforce Development Program in the amount of \$2.8 million; approve an appropriation adjustment which cancels \$2.8 million of Tobacco Settlement Designation and appropriates funds in DHS Fiscal Year 2008-09 Final Budget to replace the State funding that will not be available. (Continued from meetings of 11-18-08 and 11-25-08) **(Department of Health Services) 4-VOTES** (08-3305)

Attachments: [See Supporting Document](#)
 [Report](#)
 [Video](#)

By common consent, and there being no objection, this item was continued one week to January 13, 2009.

20. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in amount of \$3,183

LAC+USC Medical Center - Account No. 5812499 in amount of \$5,000

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$5,000

Harbor/UCLA Medical Center - Account No. 7877430 in amount of \$7,500

LAC+USC Medical Center - Account No. 3767508 in amount of \$17,516

LAC+USC Medical Center - Various Account Nos. in amount of \$25,000

LAC+USC Medical Center - Account No. 7681877 in amount of \$444,573
(08-3665)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Community and Municipal Services

21. Recommendation: Find that additional services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to contract with Parkwood Landscape Maintenance, Inc., for the La Crescenta Area Parks maintenance services to expand the scope of work by adding Pickens Canyon Park, at an increased cost of \$30,457 consisting of \$27,688 in annual costs, plus up to \$2,769 in unforeseen emergency costs, effective upon Board approval. **(Department of Parks and Recreation) (09-0046)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Agreement No. 76919

22. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0011034 - Beverly Boulevard over Rio Hondo Channel, to reconstruct and widen a bridge and install traffic signals and street lights, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., with changes amounting to a credit of \$161,144.51 and a final contract amount of \$9,071,254.01. **(Department of Public Works) 4-VOTES (09-0011)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

23. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and to execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meetings of 11-5-08, 11-25-08 and 12-2-08) **(Department of Public Works) (08-3122)**

Attachments: [See Supporting Document Report](#)

By common consent, and there being no objection, this item was continued three weeks to January 27, 2009.

24. Recommendation: Approve and instruct the Chairman to execute amendment to agreement with Accela, Inc., to formalize a negotiated resolution of matters relating to cessation of system implementation services and continuation of maintenance and support services authorized under the agreement for the existing electronic Development and Permit Tracking System, through the end of the existing agreement which is June 17, 2012, at a maximum obligation not to exceed \$1,485,439, which includes the following provisions; also instruct the Department Heads of Public Works, Fire and Regional Planning, as well as Public Health's Office of Environmental Health, (referred to as Participating Departments) to release the hold on payments to Accela, Inc., for maintenance services and to make payment to Accela, Inc., in accordance with the negotiated schedule and reduced maintenance and support rates, with total payment not to exceed \$165,690 for the period of October 2008 through June 17, 2012: **(Department of Public Works and the Chief Information Officer)**

Mutual agreement between the County and Accela, Inc., to not seek recovery of damages or commence litigation;

Accela, Inc.'s agreement to not seek payment of any amounts other than

maintenance and support fees due from the County;

Continuation of maintenance and support services authorized under the original agreement, to be performed for those portions of the software implemented and currently in use by the Participating Departments, with total annual payments to Accela, Inc., not to exceed \$194,749 for the period of October 2008 through June 2012;

Continuation of hourly as-needed service, to be utilized only to maintain operational effectiveness of existing functionality, not to exceed \$75,000 per year per department, with total payment to Accela, Inc., not to exceed \$1,125,000 for Participating Departments for the period of December 2008 through June 2012;

A provision to require prior Board approval for each request to utilize hourly as-needed services; and

Reduction of the annual Maintenance and Support Fees, retroactive from June 2006 to September 2008, for Participating Departments. (09-0035)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

Agreement No 7458, Supplement 3

- 25.** Recommendation: Authorize the Director of Public Works to enter into a consultant services agreement with Alta Planning and Design to prepare a Bikeway Master Plan for Los Angeles County, including negotiating and executing any amendments necessary to complete the plan, for a not-to-exceed fee of \$347,490, plus an additional 25% for any required additional work that is within the scope of the agreement, for a total amount of \$434,363; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0042)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended to include an additional 10% rather than 25% for any required additional work that is within the scope of the agreement, for a total contract amount of \$382,239.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

26. Recommendation: Approve and authorize the Director of Public Works to execute amendment to contract with Iron Mountain Information Management Inc., to extend the term on a month-to-month basis, up to three months, for continued provision of off-site storage and retrieval of records, in an aggregate amount not to exceed \$25,000, effective January 14, 2009, to enable the Department to delay finalizing the solicitation process for a replacement contract until the Chief Executive Officer completes a Countywide master agreement; and authorize the Director to increase the contract aggregate amount up to an additional 25% for any unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (09-0025)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended to include an additional 10% rather than 25% for any unforeseen, additional work within the scope of the contract, for a total contract amount of \$27,500.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

27. Recommendation: Approve and authorize the Director of Public Works to request the State of California Department of Transportation and the California Department of Finance to extend budget authority for bikeway and bridge improvement projects at various locations in the unincorporated communities of Castaic, Forrest Park, Rancho Dominguez, and Avocado Heights and in the City of Carson (1, 2 and 5) that were previously funded with Federal funds but will not be completed by May 1, 2009, and to enter into the necessary Cooperative Work Agreements with the State for the extension of budget authority for these projects. **(Department of Public Works)** (09-0039)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

28. Recommendation: Acting as the governing body of the County Flood Control

District, consider and approve the Mitigated Negative Declaration (MND) for the enhancement of groundwater recharge capabilities in the San Gabriel and Rio Hondo Coastal Basin Spreading Grounds (1), determine that the project will not have a significant impact on the environment based on the whole record before the Board, and find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program for the project; also adopt and advertise plans and specifications for the San Gabriel River Coastal Basin Spreading Grounds Pump Station and Pipeline, enhancement of groundwater recharge facilities, in the City of Pico Rivera, at an estimated cost between \$7,000,000 and \$8,250,000; set February 10, 2009 for bid opening; and authorize the Director of Public Works to enter into a cooperative agreement with the Water Replenishment District of Southern California (WRD) to provide for WRD to contribute \$300,000 towards the design cost and up to a maximum of \$3,500,000 towards cost of the project. **(Department of Public Works)** (09-0029)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

29. Recommendation: Accept a grant in the amount of \$272,123 from the California Department of Conservation to assist in funding the Multifamily Beverage Recycling Program in multifamily complexes in the Athens, Firestone, Lennox, and Belvedere Garbage Disposal Districts (1 and 2). **(Public Works)** (09-0022)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

30. Recommendation: Adopt resolution establishing the prohibition of parking commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more to improve traffic safety, enhance traffic flow, and better serve adjacent properties in the unincorporated communities of East Los Angeles, South San Gabriel, Valinda, Northwest Whittier, West Carson, and Castaic (1, 4, and 5); instruct the Director of Public Works to post and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition and find that the adoption of the resolution and posting of the

corresponding regulatory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0024)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

- 31.** Recommendation: Adopt resolution of intention to annex subdivision territory Tract 53953 (Project No. 121-807), to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, and order the levying of assessments within annexed territory located at Utica St./Ramsey Dr., South Whittier area (1) for Fiscal Year 2009-10; set February 24, 2009 at 9:30 a.m. for hearing regarding the proposed annexation of subdivision territory and levy of annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone. **(Department of Public Works)** (09-0036)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor
 Knabe, Supervisor Yaroslavsky and Supervisor
 Ridley-Thomas

- 32.** Recommendation: Adopt resolution of intention to annex approved tentative subdivision territory (Subdivision Project No. L009-2006) to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, and order the levying of assessments within the annexed territory located at 47th Street West / Avenue L, Quartz Hill area (5) for Fiscal Year 2009-10; set February 24, 2009 at 9:30 a.m. for hearing regarding the proposed annexation of approved subdivision territory and levying of annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone. **(Department of Public Works)** (09-0038)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor
 Ridley-Thomas, Supervisor Molina and Supervisor
 Yaroslavsky

33. Recommendation: Approve and file the following petitions to annex territories, located within the unincorporated County area, to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone and to annex territory to the Lawndale Lighting District, and County Lighting District LLA-1, Lawndale Zone; adopt resolution initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687, Lawndale Lighting District, and County Lighting District LLA-1, Unincorporated and Lawndale Zones; authorize the Director of Public Works to prepare and file an Engineer's Report for the petition areas; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**

Petition 122-807, Dragonera Drive and Abeto Avenue, Rowland Heights area (4)

Petition 100-707, Hayland Street, Valinda area (1)

Petition 34-307, Valley Boulevard et al., Valinda area (1)

Petition 24-307, Valley Boulevard et al., Valinda area (1)

Petition 22-307, Fairgrove Avenue, Valinda area (1)

Petition 21-207, Fairgreen Avenue et al., East Arcadia area (5)

Petition 101-606, Coltrane Avenue, Newhall area (5)

Petition 82-502, Dunlap Crossing Road, Whittier area (1)

Petition 51-300, Inez Street, Santa Fe Springs area (1)

Petition 60-505, Marine Avenue, City of Lawndale (2) (09-0047)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

34. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations, for approval: **(Department of Public Works)**

1026 Greenberry Dr., Valinda (1)

16231 Klamath St., Valinda (1)

1230 Fraser Ave., East Los Angeles (1) (09-0020)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

35. Recommendation: Adopt and advertise plans and specifications for the following Projects; set February 3, 2009 for bid openings; and find that Projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

I-5/Telegraph Corridor Intelligent Transportation Systems Project, Traffic signal synchronization, in the Cities of Pico Rivera, Santa Fe Springs and Downey and the unincorporated community of South Whittier (1 and 4), at an estimated cost between \$2,300,000 and \$2,600,000

Godde Hill Road Guardrail and Curve Improvements, roadway reconstruction and installation of guard railing, in the unincorporated community of Leona Valley (5), at an estimated cost between \$440,000 and \$510,000 (09-0013)

Attachments: [See Supporting Document](#)
 [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

36. Recommendation: Adopt and advertise plans and specifications for Avalon Boulevard over Dominguez Channel, bridge seismic retrofit, in the City of Carson (2), at an estimated cost between \$160,000 and \$220,000; set February 3, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder; and to execute change orders within the same monetary limits delegated to the Director relative to the construction of County buildings, allow substitution of subcontractors and relief of bidder, accept the project upon its final completion an release retention money withheld; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0016)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

37. Recommendation: Adopt and advertise plans and specifications for Myrrh St., et al., roadway reconstruction, in the City of Compton and the unincorporated community of East Rancho Dominguez (2), at an estimated cost between \$600,000 and \$700,000; and set February 3, 2009 for bid opening. **(Department of Public Works)** (09-0018)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

38. Recommendation: Adopt and advertise plans and specifications for Washington Boulevard over San Gabriel River, bridge seismic retrofit, in the City of Pico Rivera (1), at an estimated cost between \$95,000 and \$135,000; set February 3, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder, execute change orders, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion and release retention money; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0028)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

39. Recommendation: Adopt and advertise plans and specifications for Florence Avenue over Rio Hondo Channel, bridge seismic retrofit, in the Cities of Bell Gardens and Downey (1 and 4), at an estimated cost between \$280,000 and \$385,000; set February 5, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder, execute change orders, allow substitution of subcontractors and relief of bidder, accept the project upon its final completion and release retention money withheld; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0015)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 40.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013707 - Stocker Street, Overhill Drive to 50 Feet West of Angeles Vista Drive, to resurface and reconstruct roadway pavement; reconstruct curb, gutter, sidewalk, and medians; construct curb ramps and bus pads; modify traffic signals; and install striping and pavement markings, City of Los Angeles and the unincorporated community of View Park (2), Sully-Miller Contracting Company, for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$122,630

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), Security Paving Company, Inc., for testing of piles, modifications to concrete structures, and installing street lights, with an increase in the contract amount of \$90,518.48

Project ID No. TSM0010164 - Gage Avenue, et al., to modify and synchronize traffic signals, Cities of Bell, Bell Gardens, Huntington Park, Carson, Compton, and Los Angeles (1 and 2), C. T. & F., Inc., for variations in bid quantities, with an increase in the contract amount of \$117,684

Acting as the governing body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts:

Project ID No. FCC0000993 - Manhattan Beach - Manhattan Beach Pump Plant Station Upgrade, to replace the turbines and diesel generators with natural gas equivalents, City of Manhattan Beach (4), Atlas-Allied, Inc., to relocate an electrical line and to provide scaffolding, with an increase in the contract amount of \$10,960

Project ID No. FCC0001036 - Project No. 450, Alamitos Bay Pump Station, Upgrade Pump and Engine, to replace turbines and diesel generators with natural gas equivalents, City of Long Beach (4), S.S. Mechanical, Inc., for various miscellaneous changes required to complete the work as intended, with an increase to the contract amount of \$19,125 (09-0032)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

- 41.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. RDC0013977 - Mountain Avenue to resurface and reconstruct roadway; reconstruct curb and gutter, sidewalk, and driveways; and construct curb ramps, in the unincorporated community of Monrovia/Arcadia/Duarte (Islands) (5), to Garcia Juarez Construction, Inc., in amount of \$351,708.60

Project ID No. RDC0014229/C.P. No. 86912 - Alondra Boulevard Median Landscaping Project, to construct landscaping, irrigation system, median, and concrete service strip, City of Carson and the unincorporated community of Rancho Dominguez (2), to Diversified Landscape Management, Inc., in amount of \$103,075

Project ID No. RDC0014866 - Telegraph Road - South of Carmenita Road/Florence Avenue to reconstruct and landscape roadway medians in the City of Santa Fe Springs and the unincorporated community of South Whittier (1 and 4), to Sully-Miller Contracting Company, in amount of \$191,954.50

Project ID No. SMDACO0114 - Marianna Avenue,. et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), Southwest Pipeline and Trenchless Corporation, in amount of \$398,355 (09-0010)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 42.** Recommendation: Accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014407/C.P. No. 86914 - Slauson Avenue - Phase I, to construct landscaping, hardscape, and irrigation, in the unincorporated community of Ladera Heights (2), America West Landscaping, Inc., with a final contract amount of \$480,405.08

Project ID No. RDC0014647 - Union Pacific Railroad Landscape Project, to furnish and plant vines, remove and replace chainlink fence, and construct an irrigation system, in the unincorporated community of Walnut Park (2), FS Construction, with a final contract amount of \$145,010.70 (09-0009)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Public Safety

- 43.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to execute Memorandum of Understanding between the District and the County which affirms the uninterrupted District occupancy and use of five fire stations which were quitclaimed by the District to the County on November 5, 2008; also acting as the Board of Supervisors, authorize the Chairman to execute the Memorandum of Understanding between the County and the District. **(Chief Executive Office and Fire Department)** (09-0045)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

44. Recommendation: Authorize the Chief, Office of Public Safety (OPS), to execute as-needed Master Agreements for pre-employment polygraph examination services which are essential to complete the hiring process for police officer and police officer trainee positions at an estimated annual cost of \$100,000, effective from the date of execution through January 31, 2012, with two annual renewal options, expiring no later than January 31, 2014; authorize the Chief, OPS, to execute agreements with new qualified polygraph examiners throughout the term of the Master Agreement and to execute applicable administrative amendments and to exercise contract renewal options annually, effective upon Board approval. **(Los Angeles County Police)** (09-0019)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$28,141.27. **(Sheriff's Department)** (08-3664)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

Miscellaneous Communications

46. Consideration of Corrective Action Plan for case entitled Shanay Bridges v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 019 748. (Continued from the meeting of 12-16-08) (08-3576)

Attachments: [See Supporting Document](#)
[See Final Action](#)

By common consent, and there being no objection, this item was continued

two weeks to January 27, 2009.

- 47.** Request from the City of Compton to render specified services relating to the conduct of a Primary Nominating Municipal Election to be held April 21, 2009 and a General Municipal Election to be held June 2, 2009. (09-0043)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 48.** Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election to be held March 3, 2009. (09-0014)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 49.** Request from the City of Long Beach to render specified services relating to the conduct of a Special Municipal Election to be held April 7, 2009. (09-0044)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

- 50.** Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2009. (08-3668)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply,

jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

51. Request from the City of South Gate to render specified services relating to the conduct of a General Municipal Election to be held March 3, 2009. (09-0012)

Attachments: [See Supporting Document](#)
[See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

V. ORDINANCE FOR INTRODUCTION 52

52. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending Section 6.08.450 (New Management Physician Pay Plan - Special credits); amending Section 6.09.050 (Salaried Employment - Overtime); deleting one non-represented employee classification; and adding, and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Works, Regional Planning and Sheriff. (Relates to Agenda No. 14) (09-0030)

Attachments: [See Supporting Document](#)
[See Final Action](#)

By common consent, and there being no objection, this item was referred back to the Chief Executive Officer.

VI. SEPARATE MATTERS 53 - 54

53. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Beverly Hills Unified School District 2008 Election General Obligation Bonds, Election 2008, Series 2009 in an aggregate principal amount not to exceed \$75,000,000. (09-0021)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

- 54.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Segundo Unified School District General Obligation Bonds Election 2008, Series A in an aggregate principal amount not to exceed \$14,000,000. (09-0023)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

VII. DISCUSSION ITEM 55

- 55.** Report by the Chief Executive Officer regarding a final list of major projects and initiatives that are most likely to qualify for funding by the Federal economic recovery legislation, including a legislative strategy to maximize funding for Los Angeles County, as requested at the meeting of December 16, 2008. (09-0054)

Attachments: [Chief Executive Officer Report](#)

By common consent, and there being no objection, this item was continued one week to January 13, 2009.

VIII. MISCELLANEOUS

- 56.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 56-A.** Chief Executive Officer's recommendation: Authorize the Chief Executive Officer and Chief Probation Officer to finalize and submit a grant application to the Corrections Standards Authority under the Construction, Expansion or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program (Program), to offset a portion of construction costs to build a new replacement 120-bed single room housing facility located at Camp David Gonzales in Calabasas (3); authorize the Chief Executive Officer to commit \$12,158,000 in local matching funds, to be funded from the Designation for Capital Projects/Extraordinary Maintenance, in order for the grant application to be

deemed eligible under the guidelines set forth in the Program; find that action is exempt from the California Environmental Quality Act; and approve the following:

Authorize the Chief Executive Officer to commit the property of Camp David Gonzales, located at 1301 N. Las Virgenes Rd., Calabasas, in order for the grant application to be deemed eligible under the guidelines set forth in the Program, which will allow the State to provide lease-revenue bond financing to fund the Program; and

Authorize the Chief Executive Officer and the Chief Probation Officer to return to the Board to request authorization to execute any agreements and/or documentation to formally accept funding if the following conditions have occurred: 1) the State removes its suspension of reimbursement payments for infrastructure funding for the County; and 2) the Probation Department can demonstrate its ability to fully staff and operate the new camp replacement with no net increase to its operating budget.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended to:

Revise:

- 5. Authorized and instructed the Chief Executive Officer and the Chief Probation Officer to return to the Board to request authorization to execute any agreements and/or documentation to formally accept grant funding ~~if the following conditions have occurred: 1) the State removes its suspension of reimbursement payments for infrastructure funding for the County; and 2) the Probation Department can demonstrate its ability to fully staff and operate this new camp replacement with no net increase to its operating budget;~~ and**

Add:

- 6. Instructed the Chief Executive Officer and the Chief Probation Officer to return to the Board as soon as possible with a proposed staffing and budget model for the new facility, which would be effectively cost neutral; and**
- 7. Instructed the Chief Executive Officer to continue to inform the Board on the availability of reimbursement payments on State**

bond-funded projects. (09-0069)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 57-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and the Executive Officer of the Board to work with Board offices and other appropriate entities to review the feasibility, logistics and costs of developing, planning and scheduling quarterly regular Board meetings in each of the five Supervisorial Districts on an alternating basis, and to report findings back to the Board within 30 days, with the review to include identification of specific sites as appropriate, as well as a history of previous attempts to schedule regular Board meetings in each of the five Supervisorial Districts. (09-0100)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

On motion of Supervisor Ridley-Thomas, and by common consent, there being no objection, this item was approved.

- 57-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer was directed to report back within 30 days with a strategy to implement the piloted data mining technology to target fraud in the CalWORKs Stage One Child Care program by July 1, 2009; and expand utilization of data mining software to all public assistance programs and work with the District Attorney to integrate utilization of the software with other fraud prevention programs. (09-0098)

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

On motion of Supervisor Antonovich, and by common consent, and there being no objection, this item was approved.

- 58. Recommendations by individual Supervisors to establish, extend or otherwise**

modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 58-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the double murder of 25-year-old, Sarith Em and 24-year-old, Vannaly Tim, who suffered from multiple fatal gun shot wounds at the 1800 block of Gardenia, in the City of Long Beach on January 1, 2009 at approximately 12:39 a.m. (09-0089)

Attachments: [Motion by Supervisor Knabe](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 58-B.** Recommendation as submitted by Supervisor Anotonovich: Establish a \$20,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Ms. Jean Clinton Roeschlaub, who was found stabbed in her Monterey Island Condominium unit near downtown Glendale on August 2, 2006 at approximately 3:15 p.m. (09-0087)

Attachments: [Motion by Supervisor Antonovich](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, and by common consent, there being no objection, this item was approved.

Public Comment 59

- 59.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Jeffrey Matlock, Delorez Ramos and Arnold Sachs addressed the Board. (09-0103)

Attachments: [Video](#)

Adjournments 60

- 60.** On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina
Maria del Socorro Becerra

Supervisor Mark Ridley-Thomas and All Members of the Board

Frederick "Freddie" Dewayne Hubbard

Supervisors Mark Ridley-Thomas and Knabe

Eric Eugene Dulin, Jr.

Supervisors Mark Ridley-Thomas

Adriana Pizarro

Frank Prater

Florence B. Taylor

Pastor Gwin Terrell Turner

Supervisor Yaroslavsky and All Members of the Board

Margaret Emerson

Robert Graham

George Rescalvo

Supervisor Yaroslavsky

Delaney Bramlett

Ned Tannen

Betty Freeman

Glenn Goldman

Ida Kinney

Arthur Spiegelman

Supervisor Knabe

Wright MacVar Atwood

Ronald D. Bodholdt

Mary Ellen Burnett

William Joseph Case, Jr.

Manny R. Guerra

Josephine Irene Flinn

William Hill

Mary Christine Hennessy LaBarba

Robert Leavell

William Ma

Mayrant D. McKeown

Gladys Omiya

Russell Thornton

Jackie Tomlinson

Supervisor Antonovich and All Members of the Board

Victims of Covina Shooting and Fire

Supervisor Antonovich

Mr. and Mrs. Edward Betkijian

Jerry Borup

Dr. Robert Vaughn Brumm

Eileen Carnahan

Robert W. Fuller

Mary Emilia Gallegos

Allen C. "Al" Graber

Simon Greitzer

Ada Sayles Hall

Carmen Halliday

Herbert A. Hennes, Jr.

Maurice R. Hogan, Jr.

John L. Horn

Timothy Paul Lock

Max Mandel

Raul Martinez

Genevieve Teresa Milligan

William Lees Milligan, Jr.

Neal Muir

Joseph B. Orr

Joyce Rita Patterson

Douglas A. Peterson

David Riles

Fillmore (Phil) Testa, Jr.

Wesley Roderick Tilden

Albert Vieri

Paul Weyrich

Mildred Maxine Headrick Worl Suter (09-0099)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

This Items was reviewed and continued

CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-3326)

Attachments: [See Final Action](#)

The Board authorized initiation of litigation, the particulars of which, once formally commenced, shall be disclosed to any person upon inquiry.

The vote of the Board was unanimous with Supervisor Molina and Supervisor Knabe being absent.

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

No reportable action was taken.

XI. CLOSED SESSION REPORT FOR DECEMBER 16, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

A Dog's Life Rescue, Inc., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357617

This lawsuit challenges the County policies and practices relating to the care and treatment of animals at County animal shelters.

The Board authorized settlement of the lawsuit titled A Dog's Life Rescue, Inc., v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors

being present. (08-3585)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.

No reportable action was taken. (08-0612)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-3601)

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.

ACTION TAKEN:

Continued to Wednesday, December 17, 2008 at 8:30 a.m. (08-3600)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Thomas Encinas v. County of Los Angeles, Los Angeles Superior Court Case No. BC377343

This lawsuit by an employee of the County Fire Department seeks damages for alleged unlawful employment actions.

No reportable action was taken. (08-3655)

(74-B) Pursuant to Government Code Section 54957 the following item was referred to Closed Session:

Chief Executive Officer's recommendation: Appoint Emilio Salas to serve as Acting Executive Director, Community Development Commission and Housing Authority,

effective January 3, 2009, until such time that an Executive Director is appointed by the Board; approve salary adjustment for Mr. Salas to an annual salary of \$160,000, effective January 3, 2009 and throughout the period he serves as Acting Executive Director.

ACTION TAKEN:

The Board appointed Corde Carrillo as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009; in addition the Board instructed the Chief Executive Officer to return to the Board on January 6, 2009 with an appropriate employment agreement and salary recommendation.

The vote of the Board of Supervisors was 3 to 1 with Supervisor Ridley-Thomas voting No and Supervisor Knabe abstaining. (08-3653)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

XII. CLOSED SESSION REPORT FOR DECEMBER 16, 2008 HELD ON WEDNESDAY, DECEMBER 17, 2008

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.

ACTION TAKEN:

Continued to Monday, December 22, 2008 at 9:00 a.m. (08-3600)

XIII. CLOSED SESSION REPORT FOR DECEMBER 16, 2008 HELD ON MONDAY, DECEMBER 22, 2008

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.

No reportable action was taken. (08-3600)

Closing 61

61. Open Session adjourned to Closed Session at 1:11 p.m. following Board Order No. 60 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:13 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:51 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:51 p.m. following Board Order No. 60.

The next Regular Meeting of the Board will be Tuesday, January 13, 2009 at 9:30 a.m. (09-0107)

The foregoing is a fair statement of the proceedings of the meeting held January 6, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____



